City of Lafayette
Public Meeting Action Agenda
Special Meetings
Lafayette City Council
Crime Prevention Commission

Monday, June 22, 2009 **6:30 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **6:35 pm**
2) ROLL CALL
   Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Federighi
   Absent: Councilmember Anduri

   Crime Prevention Commission Chair Traci Reilly, Commissioners Larry Bellusa, Rita Charles, Kim Tejada, Ed Valencia
   Absent: Gabriel Froymovich, Tom Titmus

   Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Mala Subramanian, City Attorney; Cathy Surges- Moscato, Community Services Officer; Joanne Robbins, City Clerk

3) ADOPTION OF AGENDA
4) PUBLIC COMMENTS
5) PRESENTATION
   A. Crime Prevention Commission
      Goals and Accomplishments
      Action: ***Received and filed.***

6) ADJOURNMENT **7:00 pm**

I, Joanne Robbins, declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA.

* Any writings or documents pertaining to an **open session** item provided to a majority of the City Council less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter at City Hall located at 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA. during normal business hours.

City of Lafayette
Public Meeting Action Agenda
Lafayette City Council
Redevelopment Agency

Monday, June 22, 2009 **7:00 PM**
Lafayette Community Center – **Manzanita Room**
500 St. Mary's Road, Lafayette, California

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1) CALL TO ORDER **7:05 pm**
2) ROLL CALL
Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Federighi
Absent: Councilmember Anduri

Steven Falk, City Manager; Tracy Robinson, Administrative Services Director; Ann Merideth, Community Development Director; Michael Cass, Assistant Planner; Tony Coe, Engineering Services Manager; Mala Subramanian, City Attorney; Joanne Robbins, City Clerk

3) PLEDGE OF ALLEGIANCE
4) ADOPTION OF AGENDA
5) PUBLIC COMMENTS
6) PRESENTATIONS
   A. Update from State Senator Mark DeSaulnier
   Action: Received and filed.

7) OLD BUSINESS
   A. Michael Cass, Assistant Planner
   Lafayette Chamber of Commerce (applicant), City-Wide Application: Request to Amend the 2009 Lafayette Stimulus Package Relating to Existing Small Businesses, Hours of Operation, and Parking Requirements
   Action: Adopted Resolution 2009-34 as amended and directed staff to amend the Lafayette Stimulus Package Agreement with Philippe Chevalier and Gretchen Chevalier. Vote 3-1-1 (Ayes: Tatzin, Andersson and Federighi; Noes: Anderson; Absent: Anduri)

   B. Christine Sinnette, Senior Planner
   Consideration of request from Contra Costa Certified Farmers' Markets, Inc. to use Lafayette Plaza for a farmers' market pilot program
   Action: Continued to July 13, 2009.

   Convene Redevelopment Agency

8) STAFF REPORTS
   A. Mayor Don Tatzin
   Library Café – Design, Cost to Outfit, Library Food Policy and Selection of Vendor
   Action: Direction given to Mayor Tatzin.

   Adjourn Redevelopment Agency

B. Jennifer Russell, Parks, Trails & Recreation Commission
$400,000 in Measure WW Funds for Manzanita Building Improvements
Action: Continued to July 27, 2009.

9) PUBLIC HEARING

A. Mary Bruns, Senior Transportation Coordinator
Grant Funding for Senior Services – Title 49 U.S.C. § 5310(a) to purchase a new van for the Lamorinda Spirit Van Program
Action: Conducted public hearing and directed staff to return with a resolution certifying that no non-profit corporations or associations are readily available in the Lamorinda service area to provide van service. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

10) CONSENT CALENDAR

A. City Council Minutes
June 8, 2009
Action: Approved. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

B. Resolution 2009-39 Adopting the Lafayette Open Government Statement 2009
Action: Adopted Resolution 2009-29. Mayor Tatzin, Vice Mayor Andersson, Councilmembers Anderson and Federighi
Absent: Councilmember Anduri

C. **Adopting the 2009 Salary Survey**
Action: Adopted the 2009 Salary Survey. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

Convene Redevelopment Agency

D. Second Loan Agreement, and First Amendment to Loan Agreement, between the Lafayette Redevelopment Agency and the Lafayette Library and Learning Center Foundation.
Action: Continued to July 27, 2009. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

Adjourn Redevelopment Agency

11) COUNCIL/COMMISSION REPORTS

A. Councilmember report on activities and consideration of matters a councilmember wishes to initiate for placement on a future agenda.

B. Mayor Don Tatzin
Resolution 2009-38 Authorizing the City Attorney to Cooperate with the League of California Cities, Other Cities and Counties in Litigation Challenging the Constitutionality of Any Seizures by State Government of the City's Street Maintenance Funds
Action: Adopted Resolution 2009-38. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

C. Resolution R2009-06 Authorizing the City Attorney/Redevelopment Agency General Counsel to Cooperate with the California Redevelopment Association, Other Cities and Counties in Litigation Challenging the Constitutionality of Any Seizure by State Government of Redevelopment Funds

Action: ***Adopted Resolution R2009-06. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***

12) WRITTEN COMMUNICATIONS

A. E-mail dated June 8, 2009 from Kristin Becker requesting a proclamation recognizing July 5-12, 2009 as Lafayette Swim Week in honor of the forty-third annual Lafayette Swim Meet to be held at Acalanes High School on July 11-12th
Action: ***Approved proclamation recognizing July 5-12, 2009 as Lafayette Swim Week in honor of the forty-third annual Lafayette Swim Meet to be held at Acalanes High School on July 11-12th. Vote: 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)***

B. Letter from the League of California Cities requesting council designate one voting delegate and one alternate for the League's 2009 Annual Conference Business Meeting September 16-18 in San Jose.
Action: ***Designated Carol Federighi as Lafayette's voting delegate for the League's 2009 Annual Conference Business Meeting September 16-18 in San Jose.***

13) CLOSED SESSION

Convene Redevelopment Agency

A. **Conference with Legal Counsel – Anticipated Litigation**
Significant exposure to Litigation (Gov. Code section 54956.9(b) (1 case)

Adjourn Redevelopment Agency

B. **Conference with Legal Counsel – Existing Litigation (Gov. Code section 54956.9(a))**
Lamorinda Properties, LLC v. City of Lafayette
Case No. N09-0663

C. **Public Employee Performance Evaluation (Gov. Code section 54957)**
Title: City Manager

D. **Conference with Labor Negotiators (Gov. Code section 54957.6)**
Agency designated representatives: Don Tatzin, Mayor and Brandt Andersson, Vice Mayor
Unrepresented Employee: City Manager

14) ADJOURNMENT

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